

JAY HUGHES Board Chair

STATE OF WASHINGTON BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS

PO Box 114•Olympia WA 98507•(360) 753-7318•FAX (360) 586-1987•Toll Free (877) 753-7318

Website:www.bvff.wa.gov

January 18, 2013

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE OCTOBER 19, 2012, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An executive session to discuss litigation
- 2) An update on the WSFFA Workgroup
- 3) An update in the case of James Ballif

NEW BUSINESS

- 4) A review of a possible PPD award for Mark Sequin, Town of Twisp
- 5) A review of a request to accept an accident card for Anthony Walker, City of Omak
- 6) Information regarding the 2013 Legislative Session
- 7) Review of submitted Participation Requirement Exemptions
- 8) Review of the secretary's leave and pay records
- 9) Review of administrative expense vouchers
- 10) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT